

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Enrollment Commission

3                   7500 Odawa Circle, Harbor Springs, MI 49740

4                   October 17, 2005 – 5:00 pm.

5  
6  
7 Meeting called to order at 5:00 pm.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Marcia Sutton (absent)

11 Treasurer Alice Hughes

12 Secretary Carol Mc Fall

13 Unexcused:

14 Commissioner Doris Adams

15 Staff Present:

16 Enrollment Assistant Linda Gokee

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17 Secretary Mc Fall arrives at 3:15 pm. to review files.

18 Vice Chairperson Sutton arrives at 5:30 pm.

19  
20 **FILES REVIEWED:**

21		
22	✓ Number of New Member Files	23
23	✓ Number of Relinquishment Files	0
24	✓ Number of Adoption Files	0
25	✓ Number of Upgrade Files	0
26	✓ Number of Denial Files	6
27	✓ Total Number of Files	29

28  
29 Motion made by Vice Chairperson Sutton and supported by Treasurer Hughes to  
30 adopt the agenda for 10.17.05. Vote 4 yes. 0 no. 0 abstained. 1 absent  
31 (Commissioner Adams). Motion carried.

32  
33 Motion made by Chairperson Boda and supported by Vice Chairperson Sutton to  
34 approve the minutes of 09.19.05 as corrected. Vote 4 yes. 0 no. 0 abstained. 1  
35 absent (Commissioner Adams). Motion carried.

36  
37 Enrollment Officer's Report: There are 4035 enrolled active members to date.  
38 This is the last review of records to receive per cap for new members.  
39 Dual enrollment problems.

40  
41 Motion made by Treasurer Hughes and supported by Chairperson Boda to  
42 accept the Enrollment Officer's verbal report for 10.17.05 as presented by  
43 Enrollment Assistant Linda Gokee. Vote 4 yes. 0 no. 0 abstained. 1 absent  
44 (Commissioner Adams). Motion carried.

45  
46 Motion made by Treasurer Hughes and supported by Vice Chairperson Sutton to  
47 accept the Chairperson's verbal report for 10.17.05 as presented by Chairperson  
48 Boda. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion  
49 carried.

2  
3 Public Comment opens at 7:35 pm.

4 Public Comment closes at 7:38 pm.

5  
6 The next regular meeting is scheduled for 11.21.05 at 5:00 pm.

7  
8 Motion made by Chairperson Boda and supported by Vice Chairperson Sutton to  
9 adjourn at 7:40 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner  
10 Adams). Motion carried.

11  
12 These minutes have been read and approved as written:

13  
14  
15  
16 December 19, 2005

17 Carol Mc Fall, Secretary

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20  
21 December 19, 2005

22 Dorothy Boda, Chairperson

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